

Anaconda-Deer Lodge County
Commission Work Session
6:00 p.m. Tuesday, September 8, 2015
Courthouse Courtroom

Present: Commission Chair Hart, Commissioner Lux-Burt, Commission Vice-Chair Vermeire, Commissioner Smith, CEO Ternes Daniels, and County Attorney Krakowka

Excused: Commissioner Mulvey

Others Present: Julie Hoffman, Clerk of Commission; Kathie Miller, Anaconda Leader

Commission Chair Hart called the meeting to order at 6:04 p.m. and explained the Commission Rules of Procedure.

Discussion – Bid for the Anaconda-Deer Lodge County RDU3 Storm Water Plan, AFFCO Storm Water Ditch Upgrade Project

Steve Anderson with Water & Environmental Technologies informed the Commission one bid was received for the project. The bid came in \$109,416.75 over the engineer's estimate of \$690,983.25. Mr. Anderson recommended rejecting the bid and opening up the project to bid again.

CEO Ternes Daniels informed the Commission she met with Mr. Anderson and Wayne Wendt on Friday afternoon to thoroughly review the bid. She believes it is in the County's best interest to reject the bid and re-bid the project.

Commissioner Lux-Burt stated it makes sense to get additional bids.

Item placed on the agenda.

Discussion – Authorization of the Call for Bids by Stahly Engineering for the Construction of the Copper Sands Road Path

CEO Ternes Daniels informed the Commission this project will use CTEP funds to construct approximately 300 feet of a non-motorized pedestrian/bicycle asphalt path with ADA features to connect Washoe Park and the Old Works Trail. ADLC will provide matching funds for the project.

Commissioner Lux-Burt stated Old Works is a popular trail, and it will get used.

Item placed on the agenda.

Discussion – Change Order No. 1 for the Transmission Mains Waterlines Project (Haggin Street asphalt from Juniper to Tamarack Street)

Sarah Jones with Copper Environmental informed the Commission Change Order No. 1 is for asphalt replacement from Juniper to Tamarack Street on Haggin Street. She stated the asphalt is in very poor condition and is "alligator" cracked over the width and length from Juniper to Tamarack. She stated the asphalt did not hold up well during construction. The existing asphalt is approximately 1 ½ inches thick and was placed over topsoil, which is a poor subgrade for asphalt installation. Ms. Jones informed the

Commission all asphalt replacement that has been done in conjunction with the waterlines project has been done with 3" of asphalt and 8" of topsoil. She presented two options to the Commission. Option #1 consists of 3" of asphalt and 6" of topsoil at a cost of \$136,670; Option #2 consists of 3" of asphalt and 8" of topsoil. Ms. Jones noted, however, that \$50,050 of NRD funds are available through the waterlines project to put toward the Change Order which would reduce the cost.

CEO Ternes Daniels stated this is the time to maximize the NRD funds and get necessary paving work done. In addition, the County has approximately \$200,000 in capital reserves for streets and roads and Wayne Wendt firmly believes this is a good use for some of these dollars. CEO Ternes Daniels recommends moving forward with the Change Order, but deferred to Sarah Jones to determine which option is the best one to go with.

Sarah Jones recommended Option #2 – 3" of asphalt with 8" of gravel as it is the most geotechnically sound.

County Attorney Krakowka stated if the County is going to replace the road, replace it with something that is going to last. It may be more expensive, but it needs to be done right.

Commissioner Lux-Burt asked Wayne Wendt to comment on the proposal.

Wayne Wendt informed the Commission he discussed both options thoroughly with Sarah Jones. He stated it is best to do it right the first time and recommends Option #2.

Commissioner Lux-Burt asked if the street would have to be torn up to install new hydrants and valves. Sarah Jones stated the hydrants and valves will be installed next week prior to the new asphalt being placed.

Commission Chair Hart agreed it is best to do it right the first time and the funds are available to do so.

Item placed on the agenda with Commission preference for Option #2.

Discussion – Task Order No. 16-07-5-21-006-0, Special Nutrition Program for Women, Infant and Children (WIC) and Breast Feeding Peer Counselors

Katherine Basirico, Public Health Director, informed the Commission this Task Order is for this year's WIC grant. The grant is in the amount of \$79,087 for the WIC program and \$4,160 for the Breast Feeding Peer Counselors. She stated the Task Order begins October 1, 2015 and ends September 30, 2016.

CEO Ternes Daniels asked how this year's WIC funding held up compared to last year's. Ms. Basirico stated she will have that information available at next week's meeting.

Commissioner Lux-Burt asked for an update on the remodel of the Public Health Building. Ms. Basirico informed the Commission staff is back in the building. Insulation was blown in today and the electricians are working on getting the heat turned back on. She stated people are able to enter through the front although an area is cordoned off for safety.

Item placed on the agenda.

Discussion – Job Description for Recreation Coordinator

CEO Ternes Daniels informed the Commission the draft job description was brought before the Parks and Recreation Board. The board requested the Recreation Coordinator coordinate community recreation and fitness programs with the school district, which was added to the job description.

Commissioner Lux-Burt did not see anything listed regarding uniforms/uniform distribution and requested this be added to the job description.

Item placed on the agenda.

Discussion – Appointment of Dr. Gerry Nolan, Superintendent of Anaconda School District #10, to replace Dr. Tom Darnell on the Tax Increment Financing Industrial District No. 2 Board (Mill Creek) through November 13, 2016

CEO Ternes Daniels informed the Commission one position on the TIFID #2 Board is reserved for a School District representative. With the retirement of Dr. Tom Darnell, the School Board approved Dr. Gerry Nolan to replace him. She stated the Commission appoints all representatives to the TIFID #2 Board.

County Attorney Krakowka informed the Commission he had an opportunity to meet Dr. Nolan at a Community Intervention meeting and stated he seems very interested in the community.

Commissioner Lux-Burt stated although she has not had the pleasure of meeting Dr. Nolan, she has heard good things about him.

Item placed on the agenda.

Discussion – Resignation of Richard Verstraete from the Hearst Free Library Board of Trustees and Authorization to Advertise the Vacancy to fill the remainder of the term through February 15, 2016

CEO Ternes Daniels informed the Commission she spoke with Mr. Verstraete and he was pretty adamant about his resignation. She requested the Commission accept his resignation, thank him for his time on the board, and advertise the vacancy.

Commissioner Lux-Burt stated Mr. Verstraete has done an excellent job on the Library Board and appreciates the work he has done.

Item placed on the Agenda.

Discussion – Special Event Permit – Rosary for Life Rally

CEO Ternes Daniels informed the Commission this event will take place on October 10th from noon to 1:30 p.m. at Durston Park.

Commission Chair Hart noted insurance is in order and all appropriate signatures have been obtained.

Item placed on the Agenda.

Discussion – Special Event Permit – Pintler Pets’ Walk of Terror

CEO Ternes Daniels informed the Commission Pintler Pets holds this fundraiser every year. This year’s event takes place October 23rd and 24th at Washoe Park.

Item placed on the agenda.

MISCELLANEOUS

Commissioner Lux-Burt stated she received a comment/complaint that the West Valley Sewer did not extend up Cable Road.

Commission Chair Hart announced Celia Lemm, a long-time member of Pintler Pets and Search and Rescue passed away. He also announced the passing of Shawn DeMers who was an advocate for Modesty Creek Road.

CEO Ternes Daniels discussed the following:

Bob Andreozzi submitted his resignation from the Headwaters RC&D Board. Typically, a Commissioner serves on this board. Commissioner Lux-Burt inquired as to when this board meets. CEO Ternes Daniels stated she will find out before next week’s meeting. She stated if any Commissioners are interested in serving on this board it may be beneficial.

Item placed on the agenda.

CEO Ternes Daniels received a request from the Tree Board to submit a 2016 Urban Forestry Tree City Grant application for approximately \$10,000. The application is due at the end of September.

Item placed on the agenda.

CEO Ternes Daniels asked Julie Hoffman, Clerk of Commission, to provide an update in response to Mrs. Nyman’s concerns from last week’s meeting regarding Commission minutes/information.

Ms. Hoffman provided the following update:

All Commission Meeting minutes for 2015 have been uploaded to the website. Adam Vauthier will archive 2014 minutes as they are not on the website. All agendas for 2015 will be uploaded to the website as well.

Sam Walters started a binder which will hold all approved minutes. In addition, the Library has a separate binder that is kept at the front desk which holds the most current Work Session and Business Meeting packets. These packets also include the draft minutes of the previous meeting.

Once the meeting is complete, the packets will be kept in a file at the front desk for public inspection. Once the Library receives a completed Commission Book, all of the old packets will be thrown away/recycled.

The most recent Commission Book is Commission Book 208 which contains meetings from December 16, 2014 through March 17, 2015. Ms. Hoffman is in the process of making Commission Book 209 (March 24, 2015 through July 7, 2015). However, she recently received the last signatures on the Water Easements which now must go to the Clerk and Recorder's Office for recording. Once the easements are recorded, she can finalize Commission Book 209.

CEO Ternes Daniels stated Commission Books will not be finalized until all documents with signatures are returned.

PUBLIC COMMENT

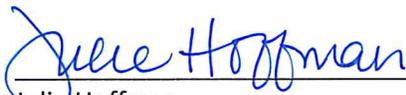
Rose Nyman – 121 E. 3rd: Ms. Nyman stated she is always amazed at the speed of the grapevine in Anaconda. She stated when she arrived home after last week's meeting she received an email stating the minutes from the February 10, 2015 Work Session were not on the website. She stated she will look when she gets home. She stated she appreciated the follow-up as it was a huge bottle neck.

ADLC PUBLIC MEETING CALENDAR

Commission Chair Hart read the ADLC Public Meeting Calendar.

Meeting adjourned:

Commissioner Lux-Burt moved to adjourn the meeting. The meeting adjourned at 6:52 p.m.



Julie Hoffman
Clerk of the Commission



Kevin A. Hart
Commission Chair